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File Number

5675-036-3

96149484

DEPT-01 RECORDING \$23.00
T#0014 TRAN 2221 02/27/96 11:43:00
#5963 # JW *-96-149484
COOK COUNTY RECORDER

State of Illinois Office of The Secretary of State

23-03

Whereas,

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF
USF SALES CORPORATION

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of
Illinois, by virtue of the powers vested in me by law, do hereby issue
this certificate and attach hereto a copy of the Application of the
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be
affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 21ST
day of FEBRUARY A.D. 19 96 and of
the Independence of the United States the two
hundred and 20TH



George H. Ryan

Secretary of State

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Property of Cook County Clerk's Office

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BCA-13.40

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY TO TRANSACTION BUSINESS IN ILLINOIS

File # SB75-036-3Form
(Rev. Jan. 1995)George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62758
Telephone (217) 782-1837

FILED

FEB 21 1996

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of StateDate 2-21-96

Filing Fee \$25.00

Approved: awrRemit payment in check or money
order, payable to "Secretary of State."

1. (a) CORPORATE NAME: USF Freightways Sales Corporation
 (b) If changed, NEW CORPORATE NAME: USF Sales Corporation
 (c) (Complete only if the new corporate name is not available in this state.)
 ASSUMED CORPORATE NAME: _____
 (By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Delaware
 (b) If changed, Period of Duration: _____

3. (a) If changed, Purpose or Purposes proposed to be pursued in transacting business in this State:
 (If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

EXPEDITED

FEB 21 1996
SECRETARY OF STATE

4. This application is accompanied by a copy of the Articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purposes reported herein, such copy being duly authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$25 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$100. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee.

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.)

Dated February 19, 19 96 USF Sales Corporation
 (Name of Corporation)

attested by Richard C. Pagano by [Signature]
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

R. C. Pagano, Secretary G. L. Ellis, Vice President
 (Type or Print Name and Title) (Type or Print Name and Title)

C-196.6

(ILL. - 585 - 12/27/94)
CT SYSTEM

BOX 170

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